

P960000 25536

Chapter 190 Only

3/21/96

Requestor's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

FILED  
96 MAR 22 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/22/96--01023--003  
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CORPORATION(S) NAME

AMERICAN MARINE TRANSMISSION, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED  
COPY

F. CHESSER MAR 22 1996

RECEIVED  
96 MAR 22 AM 9:42  
DIVISION OF CORPORATION

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
American Marine Transmission, Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is American Marine Transmission, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 17217 66th Ct. North, Loxahatchee FL, 33470 and the name of the initial registered agent is Frederick V. Brunn . The principal place of business is 17217 66th Ct. North, Loxahatchee, FL 33470.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Gail D. Brunn	17217 66th Ct. North Loxahatchee FL 33470
Frederick V. Brunn	17217 66th Ct. North Loxahatchee FL 33470

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Gail D. & Frederick V. Brunn of 17217 66th Ct. North, Loxahatchee FL 33470.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

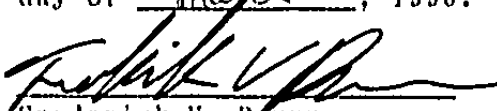
ARTICLE 11 - POWERS


This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of may, 1996.

  
Frederick V. Brunn  
17217 66th Ct. North  
Loxahatchee FL 33470

  
Gail D. Brunn  
17217 66th Ct. North  
Loxahatchee FL 33470

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ACCEPTANCE BY REGISTERED AGENT  
American Marine Transmission, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.001, Florida Statutes, relative to keeping open said office.

By:   
Frederick V. Bruhn

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